RNS Number : 9980W
N4 Pharma PLC
17 March 2026

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N4 Pharma plc

("N4 Pharma" or the "Company")

Result of General Meeting and Change of Name to Thalia Therapeutics plc

N4 Pharma plc (AIM: N4P), the UK biotech developing Nuvec®, its proprietary gene delivery system to enable advanced therapies for cancer and other diseases, is pleased to announce that at the General Meeting of the Company held earlier today, the special resolution to change the Company's name to Thalia Therapeutics plc was duly passed.

The Company further announces that the change of name has now taken effect following registration at Companies House and will become effective on the London Stock Exchange tomorrow, 18 March 2026.

The Company's TIDM will change from N4P to THAT. The Company's LEI (213800OIN8T68PM7HK77), ISIN (GB00BYW8QM32) and SEDOL (BYW8QM3) will remain unchanged.

Shareholders should note that their holdings of ordinary shares in the Company will not be affected by the change of name. Existing share certificates should be retained as they remain valid for all purposes and new share certificates will not be issued.

Pursuant to AIM Rule 26, the proxy votes received in relation to the resolution will be made available on the Company's website, and the Company's website will be updated from tomorrow at https://www.thaliatx.com

Dr David Solomon, Chief Executive Officer of Thalia Therapeutics, commented:
"The change of name to Thalia Therapeutics reflects our strategic evolution into a therapeutics-focused biotechnology company. With a growing RNA therapeutics pipeline and our proprietary Nuvec® delivery platform, we believe the Company is well positioned to advance innovative treatments and deliver long-term value for shareholders."

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For more information please contact:

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About Thalia Therapeutics plc

Thalia Therapeutics plc, formerly N4 Pharma plc, is a pre-clinical biotech company focused on developing innovative RNA therapeutics and novel delivery systems to address high unmet needs in global healthcare.

RNA therapeutics is one of the most rapidly growing therapeutic sectors that is set to impact the treatment of a wide range of diseases. Thalia Therapeutics is developing a wholly owned pipeline of novel RNA therapeutics for cardiovascular and other diseases, as well as developing Nuvec®, its proprietary gene delivery system, to further differentiate its therapeutic assets.

Nuvec® addresses multiple challenges associated with RNA therapeutics manufacturing and delivery, including the ability to deliver multiple RNA therapies in a single particle, ease of manufacturing, protection of the RNA payload to allow for oral delivery, no unwanted immune response and excellent stability and storage.

For further information visit www.thaliatx.com

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